

**ALPINE MAYOR AND COUNCIL
REGULAR MEETING
Wednesday, March 28, 2018 @ 7:30 P.M.
Borough Hall - 100 Church Street**

CALL TO ORDER/ PUBLIC ANNOUNCEMENT/PLEDGE OF ALLEGIANCE

The Mayor and Council, Borough of Alpine, convened for this Regular Meeting on Wednesday, March 28, 2018 at 7:30 P.M. in the Alpine Borough Hall. The Public Announcement was read and the Pledge of Allegiance recited.

In accordance with the provisions of the New Jersey Open Public Meetings Law, the notice of this Regular Meeting held Wednesday, March 28, 2018 has met the requirements of the law by being published in The Record as part of the Annual Notice, posted on the bulletin board of the lobby in the Borough Hall and a copy filed in the office of the Borough Clerk. This meeting was recorded in its entirety.

ROLL CALL

Paul Tomasko, Mayor	Present	Vicki Frankel, Council President	Present
Michael Cacouris, Councilman	Present	Gayle Gerstein, Councilwoman	Present
John Halbreich, Councilman	Present	Laurence Shadek, Councilman	Present
Arthur Frankel, Councilman	Present		

Staff Present on Dais: Attorney Dermot J. Doyle for Borough Attorney Russ Huntington, Borough Engineer Gary Vander Veer, Municipal Clerk Stephanie Wehmann

PUBLIC COMMENTS None

REPORT OF THE FINANCE COMMITTEE A copy is on file in the Borough Clerk's office.

Bank Of New Jersey Current Operating Acct	\$5,693,637.74
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Resolution #060: 3'2018: Emergency Appropriation to Increase the 2018 Temporary Budget

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 28, 2018

WHEREAS, an emergency has arisen with respect to Current Fund appropriations; and

WHEREAS, no adequate provision has been made in the 2018 Temporary Budget for the aforesaid purpose, and R.S. 40A:4-20 provides for the creation of an emergency appropriation for the purpose, and,

WHEREAS, the total temporary emergency resolutions adopted in the year 2018 pursuant to the provision of Chapter 96, P.L. 1951 (R.S. 40A:4-20) including this resolution total \$193,893.27 and shall be provided for in the 2018 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, County of Bergen, that in accordance with R.S. 40A:4-20, temporary emergency appropriations be and the same is hereby made for the following and that upon adoption, one certified copy of this resolution be filed with the Director of Local Government Services.

OPERATIONS: Within "Cap"

Interborough Police Radio	8-01-25-250-021	\$ 5,763.50
Street Lighting	8-01-31-435-020	\$ 2,040.20
PSE&G (Gas)	8-01-31-446-020	\$ 147.39
Public Employees' Retirement System	8-01-36-471-000	\$.18
Police & Firemen's Retirement System	8-01-36-475-000	\$185,942.00
	TOTAL:	\$193,893.27

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

These minutes have been approved by the Mayor and Council.

Resolution #061: 3'2018: Approval of Bills and Claims

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Alpine Mayor and Council held on Wednesday, March 28, 2018 to approve the bills and claims, a copy of which are appended.

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

Resolution #062: 3'2018: Return of Bonds and Escrow

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel at the regular meeting of the Alpine Mayor and Council held on Wednesday, March 28, 2018 to approve the return of the following bonds and escrow subject to review and approval by the Borough Engineer.

<u>Name</u>	<u>Block/Lot</u>	<u>Type</u>	<u>Amount</u>
Tal, Oded & Nitsan	81.01/6	Tree Bond	\$36,500.00

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

Resolution #063:3'2018 Governing Body Certification of Compliance with EEOC Enforcement Guidance

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel

At this regular meeting of the Alpine Mayor and Council, County of Bergen, State of New Jersey held on March 28, 2018

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Alpine hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

Resolution #064:3'2018 Introduction Ordinance #774 To Exceed The Municipal Budget Appropriation Limits And To Establish A CAP Bank (N.J.S.A. 40a:4-45.14) For Calendar Year 2018

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 28, 2018

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, in the County of Bergen and State of New Jersey, that an Ordinance entitled:

**CALENDAR YEAR 2018
An ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

pass on first reading and remain on file with the Clerk for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 25, 2018 at 7:30 p.m. prevailing time or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard

The Borough Clerk is hereby directed to publish said Ordinance in full, together with the Notice of Hearing thereon in The Record according to law.

BE IT FURTHER RESOLVED, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

Resolution #065:3'2018 Introduction 2018 Municipal Budget

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, March 28, 2018

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Alpine, Bergen County, New Jersey for the year 2018.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of April 5, 2018, and that a hearing on the Budget will be held at the Municipal Building on April 25, 2018 at 7:30 PM or as soon thereafter as the matter may be reached.

Discussion: Mayor Tomasko stated the budget provides for a slight tax increase from 16.4¢ per \$100 assessed value to 16.5¢ a \$27 per year increase for a property assessed at the average value of \$2,724,000.00. He wished to thank all those who worked on this budget especially CFO Marilyn Hayward and Borough Auditor Jeff Bliss.

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**
{Statement of Revenues and Appropriations appended to minutes}

Resolution #066:3'2018 Introduction 2018 Temporary Capital Budget

OFFERED BY: Councilman Cacouris **SECONDED BY:** Councilwoman Frankel

at a regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday, March 28, 2018

WHEREAS the local capital budget for the year 2018 has not been adopted

WHEREAS, it is desired to Introduce a Capital Ordinance

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Alpine, County of Bergen that the following temporary capital budget of 2018 be made:

CAPITAL BUDGET (Current Year Action)
2018

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2017					6 To be Funded In Future Years
				5a 2017 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
2018 Road Program		\$374,600					\$162,100	\$212,500	
Various Improvements		93,500			\$4,700			88,800	
TOTAL ALL PROJECTS		\$468,100					\$162,100	\$301,300	

3 YEAR CAPITAL PROGRAM 2018-2020
Anticipated PROJECT Schedule and Funding Requirement

	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts per Year					
				Budget Year 2018	2019	2020	2021	2022	2023
2017 Road Program		\$374,600		\$374,600					
Various Improvements		93,500		93,500					
TOTAL ALL PROJECTS		\$468,100		\$468,100					

3 YEAR CAPITAL PROGRAM 2018-2020
Summary of Anticipated Funding Sources and Amounts

1 Project	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grant in Aid And Other Funds	7 Bonds and Noted			
		Current Year 2017	Future Years				General	Self Liquidating	Assess- ment	School
2017 Road Program	\$374,600						\$162,100	\$212,500		
Various Improvements	93,500			\$4,700				88,800		
TOTAL ALL PROJECTS	\$468,100			\$4,700			\$162,100	\$301,300		

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

Tax Assessor's Report. Report on file in the Borough Clerk's Office.

MAYOR'S REPORT The Mayor reported on the following:

- Mayor Tomasko advised KARP Alpine LLC has withdrawn their application that was pending before the Demarest Zoning Board of Adjustment for an assisted living facility.
- Attended annual Bergen County Joint Insurance Fund Safety Award Breakfast. Alpine received the Platinum Award recognizing 100% compliance by the Borough employees. Mayor Tomasko commended Safety Committee Chair Stephanie Wehmann. Alpine was one of four towns in Bergen who received this award which comes with a check for \$2,500.00.

REPORTS OF THE STANDING COMMITTEES

Administration Department No report

Building Department Councilman Halbreich read the report's main statistics:

24 scheduled inspections, 1 fence permit, 1 tree permit, 3 soil moving permit applications and 4 zoning review applications. Balance of the reports is on file in the Clerk's office.

Department of Public Works Councilman Frankel reported March was a very busy month due to the multiple nor'easters resulting in heavy snows and downed trees and branches. He commended Superintendent Rickenbaugh and crew for an excellent job. Mayor Tomasko commended Councilman Frankel's department noting it seems as soon as the snow stops falling the roads are passable.

Fire Department Councilwoman Gerstein advised statistics are available for review.

Police Department Councilwoman Frankel reported in February 47 motor vehicle summonses issued, 4 motor vehicle accidents with 4 injuries.

Resolution #067 :3'2018: Accepting the Reports of the Standing Committees

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein

at the regular meeting of the Alpine Mayor and Council held on Wednesday, March 28, 2018 to accept the reports of the Standing Committees.

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

BOARD OF EDUCATION LIAISON'S REPORT Mayor Tomasko advised the school is also working on their budget.

BOROUGH ATTORNEY'S REPORT Attorney Doyle noted overwhelming turnout by officials and residents in opposition to the proposed assisted living facility on the Alpine/Demarest border was highly effective in convincing the applicant to withdraw the application.

BOROUGH ENGINEER'S REPORT Engineer Vander Veer distributed his report and highlighted the following:

- 2018 Riverside Cooperative Road Improvement Program will receive bids April 4. Costs will be reviewed with a view to recommending award of a contract at the next meeting.
- 2018 Municipal Aide Road Improvement Program: Awaiting executed agreement from NJDOT. Upon receipt his office will immediately submit the supporting documentation for NJDOT review and approval. Following that they can proceed to bid the project

On a personal note, Mr. Vander Veer announced his retirement effective Memorial Day and introduced his successor at Azzolina & Feury, Perry Frenzel, PE. Mr. Vander Veer has worked for the Borough for 28 years. All noted he will be very much missed.

UNFINISHED BUSINESS

ORDINANCE 773: Modifying Right-of-Way/Utility Easement w/Board of Education

PUBLIC HEARING: Mayor Tomasko opened the meeting to the public for discussion of Ordinance 773 and being none closed the public hearing.

Resolution #068:3'2018 Adoption Ordinance 773

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilwoman Frankel

at the regular meeting of the Alpine Mayor and Council held on Wednesday, September 27, 2017

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine in the County of Bergen and State of New Jersey that an Ordinance entitled:

AN ORDINANCE AUTHORIZING THE GRANTING OF A RIGHT OF WAY AND UTILITY EASEMENT TO THE ALPINE BOARD OF EDUCATION OVER BLOCK 39, LOT 2.02 IN CONNECTION WITH THE SEPTIC SYSTEM AND RECREATION FIELDS AND ALSO PROVIDING FOR THE VACATING OF AN EXISTING EASEMENT

does hereby pass its second and final reading and is hereby adopted and Notice of same be published according to law.

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

NEW BUSINESS

CONSENT AGENDA RESOLUTIONS Resolutions #069:3'2018 - #072:3'2018

1. Resolution #069:3'2018:Approval of Minutes Regular Meeting February 28, 2018

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 28, 2018 to approve the minutes of the Regular Meeting February 28, 2018.

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

2. Resolution #070:3'2018: Introduction Ordinance 775 2018 Salary Ordinance

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 28, 2018.

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, in the County of Bergen and State of New Jersey, that an Ordinance entitled:

“AN ORDINANCE PROVIDING FOR THE SALARIES, WAGES OR COMPENSATION OF OFFICERS, EMPLOYEES, OFFICIALS OF THE BOROUGH OF ALPINE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY.”

pass on first reading and remain on file with the Clerk for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 25, 2018 at 7:30 p.m. prevailing time or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard. The Borough Clerk is hereby directed to publish said Ordinance in full or by title, together with the Notice of Hearing thereon in the Record according to law.

BE IT FURTHER RESOLVED, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

3. Resolution #071:3'2018: Introduction Capital Bond Ord. 776 2018 Road Improvements

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein

at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 28, 2018,

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine in the County of Bergen and State of New Jersey, that an Ordinance entitled:

BOND ORDINANCE PROVIDING FOR THE 2018 ROAD PROGRAM IN AND BY THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$374,600 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$162,100) AND AUTHORIZING THE ISSUANCE OF \$374,600 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

pass on first reading and remain on file with the Clerk for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 25, 2018 at 7:30 p.m. prevailing time or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard.

The Borough Clerk is hereby directed to publish said Ordinance by Title/Summary, together with the Notice of Hearing thereon in the Record according to law.

BE IT FURTHER RESOLVED, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

3. Resolution #072:3'2018: Introduction Capital Bond Ord. 777 2018 Various Improvements

OFFERED BY: Councilwoman Frankel **SECONDED BY:** Councilwoman Gerstein at the regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 28, 2018,

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine in the County of Bergen and State of New Jersey, that an Ordinance entitled:

BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF ALPINE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$93,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$88,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

pass on first reading and remain on file with the Clerk for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Council Chambers, Alpine Municipal Building, Church Street, Alpine, New Jersey on Wednesday, April 25, 2018 at 7:30 p.m. prevailing time or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard.

The Borough Clerk is hereby directed to publish said Ordinance by Title/Summary, together with the Notice of Hearing thereon in the Record according to law.

BE IT FURTHER RESOLVED, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

Vote: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

End of Consent Agenda Resolutions

COMMUNICATIONS: WRITTEN AND ORAL

Draft newsletter distributed for Council review. The Mayor requested comments this week.

EXECUTIVE SESSION

Resolution#073:03'2018: Executive Session A Resolution providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

OFFERED BY: Councilwoman Gerstein **SECONDED BY:** Councilwoman Frankel

at a regular meeting of the Mayor and Council of the Borough of Alpine held on Wednesday, March 28, 2018

WHEREAS, the Mayor and Council of the Borough of Alpine is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Mayor and Council of the Borough of Alpine to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b subsection designated below:

(b)(7) Pending Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine, assembled in public session on Wednesday, March 28, 2018, that an Executive Session closed to the public shall be held for the discussion of matters relating to the specific items designated above; and

BE IT FURTHER RESOLVED, that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

VOTE: Ayes: Cacouris, A. Frankel, V. Frankel, Gerstein, Halbreich, Shadek **MOTION APPROVED**

Mayor and Council convened the Executive Session at 7:47 PM and returned to the regular public session at 8:17 PM where they immediately adjourned.

ADJOURNMENT

OFFERED BY: Councilwoman Frankel

SECONDED BY: Councilman Shadek

and approved by all to adjourn the regular meeting of the Mayor and Council of the Borough of Alpine, held on Wednesday March 28, 2018 at 8:17 P.M.

Respectfully submitted,

Stephanie Wehmann, Municipal Clerk

2018 MUNICIPAL BUDGET
of the Borough of Alpine
County of Bergen for the fiscal year 2018
Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2018	2017
1. Surplus	1,125,000.00	1,100,000
2. Total Miscellaneous Revenues	1,317,945.00	1,283,248
3. Receipts from Delinquent Taxes	222,600.00	170,000
4. Local Tax for Municipal Purposes	3,275,763.00	3,252,705
Total General Revenues	5,941,308.00	5,805,953

Summary of Appropriations	2018 Budget	Final 2017 Budget
	1. Operating Expenses: Salaries & Wages	2,665,840
Other Expenses	1,442,461	1,452,944
2. Deferred Charges & Other Appropriations	593,613	590,851
3. Capital Improvements	13,000	16,000
4. Debt Service (Include for School Purposes)	456,394	434,158
5. Reserve for Uncollected Taxes	770,000	750,000
Total General Appropriations	5,941,308	5,805,953
Total Number of Employees	34	34

2018 Dedicated Open Space Trust Fund

Summary of Revenues	Anticipated	
	2018	2017
1. Amount to be Raised by Taxes	\$ 99,050	\$ 99,006
2. Reserve Funds		
Total General Revenues	\$ 99,050	\$ 99,006

Summary of Appropriations	2018	Final 2017
	1. Reserve for Future Use	\$ 99,050
2. Salaries & Wages		
3. Other Expenses		
Total General Appropriations	\$ 99,050	\$ 99,006

Debt Information - Bonds, Notes and Loans				
	General	Water Utility	Sewer Utility	Utility – Other
Interest on Bonds and Notes		N/A	N/A	N/A
Interest on Notes	59,868			
Principal on Bonds	0			
Principal on Notes	393,000			
Repayment of Loans	3,562			
Outstanding Balance - 12/31/17	2,674,345			

These minutes have been approved by the Mayor and Council.